

AGENDA

**Waukesha County Finance Committee
Wednesday, January 18, 2012 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of 12-14-11
Schedule Next Meeting Dates
Chair's Executive Committee Report: None

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer 11-362120-01: Health & Human Services (Nutrition) – Transfer Funds from Personnel Expense (Fund 050) and Operating Expenses (Fund 150) to Operating Expenses (Fund 050)
2. Contract Procurement Process for IT Application Development Services
3. Contract Procurement Process for Architectural and Engineering Services for Bugline Trail Paving, Capital Project #200014, Bikeway Pavement Improvements
4. Contract Procurement Process for Drug Court Case Management Services
5. Annual Report on the Disposal of Fixed Assets
6. Discuss Potential Legislative Lobbying Items as Discussed During the Budget Review Process
7. 3rd Quarter Report on Proprietary Funds

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	ADRC Manager Cathy Bellovary	8:35 a.m.
1	Nutrition & Aging Services Supervisor Mary Smith	8:35 a.m.
1	Accounting Services Manager Cynthia Lilley	8:35 a.m.
2	Solutions Administrator Dave Kragenbrink	8:40 a.m.
3	Park System Manager Duane Grimm	8:40 a.m.
4	CJCC Coordinator Rebecca Luczaj	8:45 a.m.
5	Risk/Purchasing Manager Laura Stauffer	8:50 a.m.
6	Legislative Policy Advisor Sarah Spaeth	9:00 a.m.
6	Health & Human Services Director Peter Schuler	9:00 a.m.
7	Business Services & Collections Manager Andy Thelke	9:50 a.m.
7	Senior Financial Analyst Linda Hein	9:50 a.m.

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Patricia A. Haukohl, Chair